



PULASKI COUNTY SPECIAL SCHOOL DISTRICT

Board of Education Meeting Minutes

Tuesday, December 12, 2017 6:00 PM

In Attendance

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Absent

(None)

I. Call to Order

Dr. Remele called the meeting to order at 6:00 p.m.

II. Roll Call

All members present.

III. Pledge of Allegiance

Dr. Remele introduced guest board student, Alana Canady from Sylvan Hills High School and led everyone in the Pledge of Allegiance.

IV. Election of Officers

Vote - Dr. Remele- President

- Motion by Mike Kemp
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Plaintiff's Exhibit 40

Vote for nominations to cease for President

- Motion by Mike Kemp
- Seconded by Brian Maune

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote - Vice President - Shelby Thomas

- Motion by Mike Kemp
- Seconded by Brian Maune

In Favor

Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas

Opposed

Alicia Gillen, Tina Ward

Vote - Vice President - Tina Ward

- Motion by Tina Ward
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Tina Ward

Opposed

Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas

Vote - Secretary - Alicia Gillen

- Motion by Shelby Thomas
- Seconded by Mike Kemp

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote - Disbursing Officer - Tina Ward

- Motion by Brian Maune
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

V. Public Comments

Mr. James Long, Long Sales Agency, addressed the Board regarding his position on the importance of the District asking for multi-name specifications in regards to receiving competitive bids.

Mr. Robert Bolin, General Manager for Staley Electric, spoke defending his position on bid processes.

VI. Certified P.P.C. Presentation

Melissa Morgan representing the Certified P.P.C., asked the Board to vote to request a Waiver from the Department of Education for uniform dates for beginning and end of school year.

Vote to seek Waiver for uniform dates for beginning and end of school year

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Request for Waiver for uniform dates for beginning and end of school year

VII. Classified P.P.C. Presentation

Mr. Chesterfield was not present.

VIII. Reports

Construction Updates/Change Orders

Sylvan Hills High School (Change Order #002)

Vote to approve Change Order #002

- Motion by Alicia Gillen
- Seconded by Eli Keller

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Robinson Middle School (Change Order #003)

Vote to approve Change Order #003

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Mills High School (Change Order #005)

Vote to approve Change Order #005

- Motion by Shelby Thomas
- Seconded by Mike Kemp

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Sylvan Hills High School Construction Update

Mr. Russell Fason, and Mr. Eldon Bock, W.E.R. Architects, presented proposed floor plans, construction phases, and interior renderings of the Sylvan Hills High School expansion project.

Financial Report

Monica Bryant, in Denise Palmer's absence, presented the Financial Update.

Media Specialist Report

Melinda Holman presented an overview of the issues facing Media Specialists in regards to testing responsibilities they have been assigned.

Vote to ask A.D.E. for waiver to be excluded from the 3rd Interim Assessment for the 2017-2018 school year

- Motion by Alicia Gillen
- Seconded by Mike Kemp

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

IX. Action Items - Old Business

Consideration of School Choice

Vote to participate in School Choice for the 2018-2019 school year

- Motion by Mike Kemp
- Seconded by Eli Keller

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Board Policy Section I- Curriculum and Instruction- Second Reading

Vote to approve Second Reading and adopt Board Policy Section I - Curriculum and Instruction

- Motion by Mike Kemp
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Consideration of Superintendent Search Consultants

Vote to hire Ray & Associates, Inc., to assist in Superintendent Search

- Motion by Shelby Thomas
- Seconded by Mike Kemp

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

X. Action Items - New Business

4.59 Academic Course Attendance by Private School and Home School Students- First Reading

Vote to suspend Roberts Rules of Order so both 1st and 2nd readings can be voted on tonight

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to approve 1st Reading of Board Policy 4.59 - Academic Course Attendance by Private School and Home School Students

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to approve 2nd Reading of 4.59 - Academic Course Attendance by Private School and Home School Students

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

4.6 Homeschooling- First Reading

Vote to approve 1st Reading of Board Policy 4.6 - Homeschooling

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

**Vote to approve 2nd Reading of Board Policy 4.6 -
Homeschooling**

- Motion by Shelby Thomas
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Security Cameras, Mills

**Vote to approve Security Cameras for Mills High
School**

- Motion by Tina Ward
- Seconded by Eli Keller

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Instructional Technology

Vote to approve Smart Panels for Special Education

- Motion by Tina Ward
- Seconded by Eli Keller

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

ChromeBooks for ESL Program

Vote to approve ChromeBooks for ESL Program

- Motion by Alicia Gillen
- Seconded by Tina Ward

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vision, Mission, and Core Beliefs

Dr. Warren reported that all four Community Feeder Group Meetings had been wonderful. They are continuing to develop the Vision, Mission, and Core Beliefs for the District based on the feedback they have received.

XI. Comments from the Board

Dr. Remele reported on the A.S.B.A. conference she attended.

XII. Superintendent's Comments

Dr. Warren announced that the District had received approval from the A.D.E. for the A.M.I. plan. She presented each member with a copy of the District's A.M.I. plan.

XIII. Legal Transfer Requests**Vote to approve Legal Transfer for Joseph Rhee**

- Motion by Shelby Thomas
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to approve Legal Transfer for Hameed Zandi

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to approve Legal Transfer for Karely Cavazos

- Motion by Mike Kemp
- Seconded by Tina Ward

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to approve Legal Transfer for Henry Cavazos

- Motion by Mike Kemp
- Seconded by Shelby Thomas

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to approve Legal Transfer for Daniel Cavazos

- Motion by Mike Kemp
- Seconded by Alicia Gillen

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Vote to approve Legal Transfer for Jerry Doughty

- Motion by Mike Kemp
- Seconded by Tina Ward

In Favor

Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

Alicia Gillen

XIV. Consent Agenda

The Board entered into Executive Session at 8:15 p.m. and reconvened into Regular Session at 8:35 p.m. The Board took no action while in Executive Session.

Vote to enter into Executive Session to discuss Support Staff personnel

- Motion by Eli Keller
- No second required

Vote to approve Consent Agenda

- Motion by Alicia Gillen
- Seconded by Eli Keller

In Favor

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed

(None)

Certified Personnel

Support Staff Personnel

Student Expulsion for Consent Agenda

Student Expulsion for Consent Agenda

Student Expulsion for Consent Agenda

Minutes from 11-14-17 Board Meeting

Minutes from 11-29-17 Board Meeting

November 2017 Board Financials and Accounts Payable
Check Register

XV. Adjournment

The meeting was adjourned at 8:40 p.m.

Vote to adjourn

- Motion by Alicia Gillen
- No second required